

Finance Committee
September 8, 2009
5:45 PM
Minutes

Call to order: Mr. Deeds called the meeting to order at 5:49pm

Roll Call: Present for roll call was Mr. Jarvis, Mr. Deeds and Mrs. Mershon.
Also in attendance: Mayor Ebert, Nanisa Osborn (Finance Director), Chris Strayer (Development Director) and Matt Peoples, (Public Works Director).

Mr. Jarvis moved to excuse Mr. Paini; seconded by Mrs. Mershon.

VOTE: **AYES:** **Mr. Jarvis, Mr. Deeds, Mrs. Mershon**
 NAYS:
 Motion Carried.

Mrs. Mershon moved to approve minutes of the August 3rd, 2009 Finance Committee; seconded by Mr. Jarvis.

VOTE: **AYES:** **Mr. Jarvis, Mr. Deeds, Mrs. Mershon**
 NAYS:
 Motion Carried.

Pended Items:
None at this time.

New Items for Discussion

09-20 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Ms. Osborn explained that this resolution is required annually to allow the Village to levy the 2 mills inside millage that the Village has allotted. Mrs. Mershon will sponsor this legislation and moved to take it full Council. Mr. Jarvis seconded the motion.

VOTE: **AYES:** **Mr. Jarvis, Mr. Deeds, Mrs. Mershon**
 NAYS:
 Motion Carried.

Development Director's Report:

CWICC meeting / Canal Point business owner meeting took place. Board members will be elected and other property owners will be asked to become involved with the process. There was a small turn-out this time, but Mr. Strayer hopes there will be a better response to the next meeting so some work can begin getting accomplished.

Manifold & Phalor representatives, engineers, architects and DBS met with Mr. Sims, Mayor Ebert and Mr. Peoples. There are storm water issues because of the site they have selected. An alternate scenario has been presented and is being critiqued.

AK Athletic has begun their 5000 sq feet expansion project.

Mr. Miller added the Environmentally Sensitive Area map to the Council packet for tonight. Mr. Strayer and Mr. Miller will continue working on that map to combine some of the individual areas into larger sub-headings.

SWACO Board meeting was last Tuesday. They presented their staff the option of requiring their private haulers to take 75% of their waste to the SWACO landfill. This provides revenue for SWACO of 3.7 million dollars. We are still working with Waste Management to explain their situation. Ms. Osborn explained our host agreement with Waste Management and how this change would affect that agreement. Discussion ensued.

Finance Director's Report:

Ms. Osborn stated that the auditors have completed their audit, but she has only seen a draft it. They have not requested a meeting with Council. The draft was light on findings. Their only request was that she amends the estimated resources more often.

Other Business:

Next Meeting will be October 5, 2009 at 5:45 PM

** Mr. Paini joined the meeting at 6:19pm.

Mr. Jarvis moved to adjourn this meeting of the finance committee and was seconded by Mrs. Mershon.

VOTE: AYES: Mr. Jarvis, Mr. Deeds, Mrs. Mershon

NAYS:

Motion Carried.

Meeting adjourned at 6:20pm